



## **Libby Asbestos Superfund Advisory Team**

**Thursday, March 8, 2018 – 6 p.m.**

Lincoln County Courthouse Commission Chambers, 512 California Avenue  
Libby, Montana

### **Remote access and conference call options:**

**Online via Skype:** <https://RTCHelena.mt.gov/meet/karen.ogden/T00ZF3WQ>

**Call In:** 833-821-3112 (toll-free)

**Conference ID number for Skype and Call In:** 1426894

## **AGENDA**

In accordance with 65<sup>th</sup> Legislature SB 315, the Libby Asbestos Superfund Advisory Team was created and must meet quarterly. Advisory Team members include:

- Director of the Department of Environmental Quality or designated representative
  - Lincoln County Commission representative designated by the Commission
  - Citizen of Lincoln County nominated by the Lincoln County Commission and selected by the governor
  - One member of the House of Representatives whose district includes at least a portion of Lincoln County appointed by the speaker of the House; and
  - One member of the Senate whose district includes at least a portion of Lincoln County appointed by the Senate president.
2. Review and approve December 18, 2017 meeting minutes
  3. Current budget overview – Jenny Chambers
  4. Libby Liaison Position - All
  5. Update from the Libby Institutional Control Steering Committee – George Jamison & Mark Peck
    - Review of the Committee’s position statement on Institutional Controls
    - Discussion on preliminary draft Institutional Controls
    - Status of Public Health Emergency Declaration
  6. Report from the Libby Asbestos Resource Program – Noah Pyle
  7. Regulatory path forward for the Libby OU4 and OU7 – Jenny Chambers
    - Process once remedial action is completed this fall
  8. Public Comment
  9. Discussion and Next Steps
    - a. Date of next meeting
    - b. Summary of action items